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AMENDMENT OF DESCRIPTION AND RATIFICATION OF OIL AND GAS LEASE

STATE OF TEXAS }
COUNTY OF TARRANT }

WHEREAS, <u>Fort Worth Pipeline LLC</u> as Lessor, did on the date of August 21, 2007, make and execute unto <u>Fort Worth Energy Co., LLC.</u> as Lessee, a certain Oil, Gas Lease recorded in Clerk Document No. D207333165, Official Public Records, Tarrant County, Texas covering certain lands situated in Tarrant County, Texas;

WHEREAS, XTO ENERGY INC., ("Lessee") a Delaware corporation, whose address is 810 Houston Street, Fort Worth, Texas 76102, is the successor in interest to FORT WORTH ENERGY CO., LLC, as such transfer of ownership is reflected of record in Tarrant County, Texas.

WHEREAS, the description of the Lease was incomplete and in error;

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessors and Lessee do hereby amend the Lease in respect to the description of the lands included therein, and ratify and adopt the same as so amended. The amended description shall now read as follows:

1.718 acres, more or less, located in the Joshua N. Ellis Survey, Abstract No. 463, Tarrant County, Texas, being Block 6, Lots 1, 2 and 3, and Block 5, Lot 1, Hemphill Heights Addition, an Addition to the City of Fort Worth, Tarrant County, Texas, according to the plat recorded in Volume 106, page 109, Plat Records, Tarrant County, Texas.

EXCEPT as otherwise amended the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the undersigned Lessors recognize said lease as a valid and sustaining Oil, Gas and Mineral Lease.

IN WITNESS WHEREOF, this instrument is executed on this the respective date of the Acknowledgment below, but shall be effective, however, as of August 21, 2007.

LESSOR:

Fort Worth Pipeline Company, LLC, a Texas

Limited Liability Company

Stocker, III, Manager

Address:

1223 S. Main St.

Fort Worth, Texas 76104

LESSEE:

XTO ENERGY INC., a Delaware corporation

Edwin S. Rvan, Jr.

Senior Vice President-Land Administration

Address: 810 Houston Street

Fort Worth, Texas 76102

ACKNOWLEDGMENTS

THE STATE OF TEXAS COUNTY OF TARRANT

JOE KIRK BRYANT NOTARY PUBLIC STATE OF TEXAS My Comm. Exp. 10-04-2012

Notary Public, State of Texas

THE STATE OF TEXAS COUNTY OF TARRANT

This instrument was acknowledged before me on the 4th day of 2010, by Edwin S. Ryan, Jr., as Senior Vice President-Land Administration of XTO Energy Inc., a Delaware Corporation, on behalf of said corporation.

THERESA LAY CHATHAM
Notary Public
STATE OF TEXAS
My Comm. Exp. 03/24/2014

Notary Public, State of Texas